

**RECESSED MEETING
FEBRUARY 13, 2007**

The Ashland Board of Commissioners met in Recessed Session in the Conference Room, City Building, Ashland, Kentucky, on Tuesday, February 13, 2007, at the hour of 9:30 AM. Those present were Commissioners: Larry Brown, Kevin Gunderson, Paula Hogsten, Cheryl Spriggs and Mayor Stephen E. Gilmore, who presided. Also present were: Randy Robertson, City Manager; Richard W. Martin, Corporation Counsel; Deborah Musser, Human Resources Director/City Clerk; and Michelle Merchant, ABC/Insurance Administrator.

EXECUTIVE SESSION

Motion was made by Brown, seconded by Gunderson, to go into Executive Session at 9:31 AM to discuss an individual personnel matter – interviews with police chief candidates. Upon roll call, voting aye were Commissioners Brown, Gunderson, Hogsten, Spriggs and Mayor Gilmore. Nay - none. Motion passed.

BREAK – 10:55 – 11:05 AM

LUNCH BREAK – 12:05 – 1:40 PM

BREAK – 2:45 – 3:00 PM

RECONVENED

The meeting reconvened at 3:30 PM and Mayor Gilmore announced that the only item discussed was an individual personnel matter with no final action taken.

RECESS

Mayor Gilmore declared the meeting recessed at 3:30 PM until Wednesday, February 14, 2007 at 5:00 PM in the Conference Room.

STEPHEN E. GILMORE
MAYOR

ATTEST:

MICHELLE MERCHANT
ACTING CITY CLERK